



COUNTY BOARD AGENDA

9th Meeting, 169th Year of the Waukesha County Board of Supervisors

Tuesday, November 25, 2014 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 169-O-071: Amend The Text Of The Town Of Mukwonago Zoning Code To Create Subsection 82-21(d)(35) To Create A Conditional Use Option For Firearms Sales When Accessory To A Residential Use (ZT-1795)

Ordinance 169-O-072: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-3 Suburban Home District To The R-1 Residential District (ZT-1797)

Ordinance 169-O-073: Amend The Text Of The Town Of Mukwonago Zoning Code To Repeal And Recreate Sections 82-21(d)(12) And 82-27(c) And Create Section 82-21(d)(12A) Relating To The Parking Of Commercial Vehicles And Buses (ZT-1799)

Ordinance 169-O-074: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-2 Single Family Residential District (ZT-1800)

Resolution 169-R-005: Amend The Regional Water Quality Management Plan For The Village Of Menomonee Falls, Waukesha County, Wisconsin

Public Works Committee

Ordinance 169-O-075: Sale Of County Property Lands Adjacent To The County Highway Nashotah Substation Village Of Nashotah

Executive Committee

Appointment 169-A-027: Keith Hammitt to the Park and Planning Commission

Appointment 169-A-028: Eric R. Holmes to the Veterans Service Commission

Appointment 169-A-029: Christopher Koenig to the Pauline Haass Public Library Board

Appointment 169-A-030: Emil Glodoski to the Pauline Haass Public Library Board

Appointment 169-A-031: Keith Swartz to the Southeast Wisconsin Professional Baseball Park District

Appointment 169-A-032: Juli Ziemer-Hacker to the Pauline Haass Public Library Board

Judiciary & Law Enforcement Committee

Ordinance 169-O-076: Accept Homeland Security-Urban Area Security Initiative FFY 2014 Program Funding And Modify The Emergency Preparedness 2014 Budget To Appropriate Grant Revenues And Expenditures For The Public Private Partnership Workshop Grant

Ordinance 169-O-077: Authorize The Waukesha County Sheriff's Department To Contract With The City Of Pewaukee To Provide Police Services

Closed Session

The County Board will move to go into closed session, pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel concerning strategy to be adopted with respect to pending litigation and discuss possible settlement regarding Schlei, Kerry vs. Waukesha County (Workers Compensation).

The Board may return to open session to approve the following:

Ordinance 169-O-078: Approval of Compromise Settlement Agreement for Workers Compensation (Schlei, Kerry vs. Waukesha County)

ADJOURN MEETING

MOTION: To adjourn to Tuesday, December 16, 2014 at 7:00 p.m. or at the call of the County Board Chair.